

City of Alpine
Regular City Council Meeting
Tuesday, May 7, 2019, 5:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Regular Meeting at 5:30 P.M. on Tuesday, May 7, 2019 in the **Council Chambers, at 803 West Holland, in the City of Alpine, Texas** for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

PUBLIC NOTICE – THE USE OF CELLULAR PHONES ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

Members of the audience will be provided an opportunity to address the Council during Public Hearings and during Action items. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. **State law generally prohibits the Council from discussing or taking any action on any issue not included on the agenda**, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. **NO PERSONAL ATTACKS ON COUNCIL MEMBERS OR CITY STAFF WILL BE ALLOWED.** The Mayor and/or City Council Members may call a Point of Order to stop Personal Attacks. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred.

Agenda

1. **Call to Order, Invocation, and Pledge of Allegiance.**
2. **Determination of a Quorum and Proof of Notice of City Council Meeting.**
3. **Presentations, Recognitions and Proclamations – (A. Ramos, Mayor)**
 - A. **Happy May Birthdays**
 - Geo Calderon
 - Lorene Villanueva
 - Darrell Losoya
 - Andrew Chavez
 - B. **Public Service Recognition Week Proclamation**
4. **Reports -**
 - City Mayor's Report – (A. Ramos, Mayor) –**
 - A. **US 67 Bus Tour #3**
 - City Manager Report – (J. Garza, City Manager) – None**
 - City Staff Updates –**

- A. Quarterly Report – Police Dept. / Animal Control by Chief Scown.
- B. Quarterly Report – 1st and 2nd Quarter Investment Report by Director of Finance Megan Antrim.
- C. Monthly Report – October through March Monthly Revenue/Expense Report by Director of Finance Megan Antrim.

5. Public Hearings - None

6. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –

Notice to the Public – The following items are of a routine and administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.)

- A. Approval of minutes from City Council meeting on April 16, 2019. (J. Garza, City Manager)
- B. Approval of minutes from Special City Council meeting on April 24, 2019. (J. Garza, City Manager)

7. Information or Discussion -

- A. Update of the Park Master Plan by Kirsten Moody, Chair of Parks & Recreation Board. (R. Stephens, City Council)
- B. Quarterly Report – Alpine Fire Dept. by Assistant Fire Chief Mike Scudder.
- C. City Manager provide the status and update on actions to ensure that budget or average billing for gas and water services will be in place not later than May 31, 2019. (R. Stephens, City Council)
- D. City Manager provide the plan and schedule for improving and maintaining Alpine City streets using FY 2018/2019 budget funding that taking into account KSA road study and the Water/Wastewater study and the lead times necessary for procurement of material, lead times for issuance of a request for proposal and response times the proposed plan, and the typical weather pattern in Alpine. (R. Stephens, City Council)
- E. City Manager provide City Council with the status of employee staffing against the approved organization chart, to include the plan for a number of key positions that have not been filled, including the Public Works and Public Utilities Director positions. (R. Stephens, City Council)
- F. City Manager provide an update on the City fee schedule. (R. Stephens, City Council)

8. Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to (up to 10 per meeting.) (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor or

Mayor Pro Tem. Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City limits of Alpine, will be allowed to speak if there is time available.) –

- 1. Discuss, consider, and take action to approve an interlocal agreement for Joint Use Facilities with Sul Ross State University for the purpose of creating practice baseball fields. (J. Garza, City Manager)**
- 2. Discuss, consider, and take action to approve the 2019 Budget Calendar. (J. Garza, City Manager)**
- 3. Discuss, consider, and take action on Resolution 2019-05-01 regarding budget billing for gas and water utility customers of the City. (J. Garza, City Manager)**
- 4. Discuss, consider, and take action on Resolution 2019-05-02 authorizing intervention in AEP Texas INC.'s requested rate change proceeding before the Commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities rate case expense' finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel. (J. Garza, City Manager)**
- 5. Discuss, consider, and take action to approve a request by Vic Horn at 606 E. Brown and 809 E. Phelps Street to install a concrete curb along the properties to detour water from the rain from flooding properties. (R. Stephens, City Council)**
- 6. Discuss, consider, and take action regarding airport related fees. (R. Stephens, City Council)**
- 9. City Councilmember Comments and Answers – No discussion or action may take place.**
- 10. Executive Session – Pursuant to Texas Government Code 551.071 Consultation with Attorney on a matter for which it is the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict with this Chapter and requires discussion of the item in closed session), and 551.071(consultation with attorney regarding potential or contemplated claims against the City) Pursuant to Texas Government Code 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - 1. Discuss the duties of the City Manager. (R. Stephens, City Council)**
 - 2. Deliberation regarding Personnel Review and discuss the annual performance assessment and evaluation of the City Manager (R. Stephens, City Council)**
 - 3. Deliberate regarding actions that the City Council should take relative to review of employee personnel matters. (R. Stephens, City Council)**

4. Consultation with City Attorney concerning contemplated claim against the City under employee benefits agreement. (R. Stephens, City Council/M. Mckamie, City Attorney)
5. Deliberate directing and authorizing the City Attorney to serve as liaison with TML Health Benefits and other providers, and to conduct such reviews, studies and inquiries as necessary to assist in obtaining quotes and coverage options for the City's employee health benefits program for the upcoming year. (R. Stephens, City Council)


NOTICE: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.074 (personnel matters).

11. Action - Executive Session –

1. Discuss, consider, and take appropriate actions relative to the duties of the City Manager. (R. Stephens, City Council)
2. Discuss, consider, and take appropriate actions regarding Personnel Review and discuss the annual performance assessment and evaluation of the City Manager (R. Stephens, City Council)
3. Discuss, consider and take appropriate actions that the City Council should take relative to review of employee personnel matters. (R. Stephens, City Council)
4. Discuss, consider, and take appropriate actions concerning contemplated claim against the City under employee benefits agreement.
5. Discuss, consider, and take appropriate action directing and authorizing the City Attorney to serve as liaison with TML Health Benefits and other providers, and to conduct such review, studies and inquiries as necessary to assist in obtaining quotes and coverage options for the City's employee health benefits program for the upcoming year. (R. Stephens, City Council)

12. ADJOURNMENT

I certify that this notice was posted at 4:00 P. M. on May 3, 2019, Pursuant to Texas Open Meetings Act (Texas Government Code Section 51.043). This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (432)837-3301 or email city.secretary@ci.alpine.tx.us for further information.


Cynthia Salas, City Secretary
City of Alpine